



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

CITY COUNCIL AGENDA

SPECIAL MEETING

WEDNESDAY, JANUARY 27, 1999

5:15 P.M.

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, California 95037

Mayor
Mayor Pro Tempore
Council Member
Council Member
Council Member

Dennis Kennedy
Hedy L. Chang
Cynthia J. Cook
Steve Tate
Greg Sellers

PUBLIC COMMENTS ON ITEMS APPEARING ON AGENDA

The Morgan Hill City Council welcomes comments from all individuals on any agenda item being considered by the City Council. Please complete a Speaker Card and present it to the City Clerk. This will assist the Council Members in hearing your comments at the appropriate time. Speaker cards are available on the counter in the Council Chambers. In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if speaker cards are submitted. As your name is called by the Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council are limited to three minutes. We appreciate your cooperation.

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

Following the opening of Council business, the public may present comments on items **NOT** appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

NOTICE

AMERICANS WITH DISABILITIES ACT (ADA)

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the City Council which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(Deputy City Clerk Corbet)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(Deputy City Clerk Corbet)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS ON ITEMS NOT APPEARING ON AGENDA

STUDY SESSION:

1. FISCAL YEAR 1999-2000 BUDGET DISCUSSION

CONSENT CALENDAR:

The Consent Calendar items are of a routine or generally uncontested nature and may be acted upon with one motion. Pursuant to Section 5.1 of the City Council Rules of Conduct, any member of the Council or public may request to have an item pulled from the Consent Calendar to be acted upon individually.

2. REVIEW AND APPROVE FY 98/99 - 02/03 CAPITAL IMPROVEMENTS (CIP

Recommended Action: Review and approve the FY 98/99 - 02/03 CIP.

3. AB 1600 IMPACT FEE REPORT FOR THE FISCAL YEAR 1997/98

Recommended Action: 1) Make a finding that all AB 1600 Impact Fees are expended or committed and 2) accept and file the Impact Fee Report.

ADJOURNMENT